

FAPA

Division Meeting Minutes

October 17, 2006

Present: Roy Hoglund, Charles Isaacson, Jeff Lipschutz, Andy Robson

Guest: Karen Bowen

1. The meeting was called to order at 2:00 by Associate Dean Robson.
2. The minutes of the September 19, 2006 meeting were approved as amended.
3. Course and Program Action Proposals
  - Karen Bowen outlined the articulation agreement proposal between UW Oshkosh and the College of the Menominee Nation. After a wide ranging discussion it was moved and seconded (Hoglund/Isaacson) that the agreement be approved. Passed unanimously.
  - The course proposal for Interdisciplinary Studies (IS 351 Special Topics- Fine Arts) was moved (Hoglund), seconded (Lipschutz), and passed unanimously.
4. Sara Eliassen's grants presentation was deferred to the Nov. 7, 2006 meeting.
5. Lipschutz and Isaacson gave updates on the faculty searches in the Art and Music departments.
6. The pending college-wide review of the Curriculum Modification process was discussed.
7. Dean Robson reminded chairs that specificity regarding faculty participation was necessary for the timely approval of Travel Expense Reports submitted to the college office.
8. There being no further business the meeting adjourned at 3:30 p.m.

Respectfully submitted by Charles Isaacson, secretary *pro tem*